

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
JULY 3, 1974

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, July 3, 1974, in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - EHRHARDT, HUGHES
KATNICH, SCHAFFER and
PINKERTON

Absent: Councilmen - None

Also Present: City Manager Henry Graves,
Assistant City Manager Jerry Glenn,
City Attorney Robert Mullen,
Planning Director Jim Schroeder,
and Public Works Director Shelley
Jones

INVOCATION

The invocation was given by Councilman Ehrhardt.

PLEDGE

Mayor Pinkerton led the Pledge of Allegiance to the flag.

MINUTES

On motion of Councilman Katnich, Schaffer second, the minutes of June 19, 1974 were approved as written and mailed.

On motion of Councilman Ehrhardt, Schaffer second, the minutes of June 26, 1974 were approved as written and mailed.

PUBLIC HEARINGS

APPEAL - MR.
WILLIAM E. RUFF

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, the Mayor called for the continued public hearing to consider the appeal of Mr. William E. Ruff on the action of the Planning Commission regarding the rezoning of property located at the northwest corner of West Lodi Avenue and South California Street (i.e., 231 South California Street).

Planning Director Schroeder introduced the matter and reviewed the Planning Commission's actions in this matter.

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Mr. William E. Ruff, 411 Charleston Way, Lodi, California spoke on behalf of the appeal.

There being no other persons in the audience wishing to speak either in favor of or in opposition to the appeal, the public portion of the hearing was closed.

Following discussion on the matter, the appeal was denied on motion of Councilman Schaffer, Hughes second.

AMEND M-1 AND
M-2

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Pinkerton called for the public hearing on the recommendation of the City Planning Commission that the M-1, Light Industrial District and the M-2, Heavy Industrial District be amended to eliminate the requirement for a ten-foot rear yard setback except when adjacent to an area zoned for residential purposes.

ORD. NO. 1036
INTRODUCED

Planning Director James Schroeder introduced the matter and answered questions directed by the Council regarding the Planning Commission's recommendation on this matter.

There were no persons present who wished to speak on the matter, and the public portion of the hearing was closed.

Following discussion, Councilman Katnich then moved introduction of Ordinance 1036 amending Chapter 27 (Zoning Ordinance) of the Lodi City Code and thereby eliminating the requirement for a ten-foot rear yard setback except when adjacent to an area zoned for residential purposes in the M-1, Light Industrial District and the M-2 Heavy Industrial District. The motion was seconded by Councilman Ehrhardt and carried.

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission meeting of June 24, 1974.

ACTIONS OF INTEREST

1. Continued consideration of the Rivergate-Mokelumne Subdivision until its regular meeting of Monday, August 12, 1974 as directed by the City Council on June 19, 1974.

Minutes of July 3, 1974, continued

2. Accepted the request of Mr. James Gerard to withdraw the request of Aladdin Real Estate to amend the residential density of P-D(10), Planned Development District No. 10 by reducing the number of units in the El Portal Subdivision on the south side of West Century Boulevard between South Hutchins Street and Aspen Grove Drive.
3. Determined the adequacy and certified the Final Environmental Impact Report for Construction of Water Pollution Control Facilities - 1974 at the City of Lodi's White Slough Water Pollution Control Plant.
4. Approved the extension of the expiration date of the Tentative Map of Unit #2 and a portion of Unit #3 of English Oaks Manor Subdivision until August 26, 1975.

The Planning Commission did not approve the extension of that portion of Unit #3 identified as Parcels "A" and "B" located south of Arundel Court and west of South Ham Lane which were previously approved for multiple family housing at 15 units per acre.

5. Denied the request of Mr. D. K. Lane for a Variance to permit the increase of a balcony overhang into the front yard area from 4 feet to 6 feet at 2240 Newbury Circle (Lot 11, English Oaks Manor) in an area zoned P-D(4), Planned Development District No. 4.
6. Approved the request of United Vintners, Inc. for a Variance to erect a Brandy Bottling Building at a nonconforming winery at 1 West Turner Road in an area zoned R-1, Single-Family Residential.
7. Recommended to the San Joaquin County Zoning Administrator the approval of the request of Mr. John Lagno for a Use Permit to use a vacant shop building at 1760 North Cluff Avenue for farm equipment repair in an area zoned I-PA, Interim Protective Agriculture.

COMMUNICATIONS

CLAIMS

A Claim was presented for fire damage filed on behalf of Mr. William J. Turner, 14953 E. Tokay Colony Road, Lodi, in the amount of \$6,540.00. On motion of Councilman Katnich, Schaffer second, the Council rejected the claim and referred it to the City's agent of record.

Minutes of July 3, 1974, continued

A Claim was presented for damages to a painting displayed at the Lodi Art Center (Barengo Cellars) Art Show filed on behalf of Mr. Willard Ashford, P. O. Box 382, Diablo, California in the amount of \$3,000.00. On motion of Councilman Ehrhardt, Schaffer, second, the Council rejected the claim and referred it to the City's agent of record.

**" NEUHARTH-WEST
ADDITION"
PETITION RECEIVED**

RES. NO. 3941

A petition was received signed by some of the owners of land proposed to be annexed to the City as the "Neuharth-West Addition". Said annexation was approved by the Local Agency Formation Commission of San Joaquin County on June 24, 1974. On motion of Councilman Ehrhardt, Schaffer second, the Council adopted Resolution No. 3941 declaring the Council's intent to annex the "Neuharth-West Addition" and setting the public hearing thereon for August 21, 1974.

**APPEAL- MR. AND
MRS. D. K. LANE**

The City Clerk presented a letter received from Mr. and Mrs. D. K. Lane, 1826 S. Hutchins Street, Apt. #12, Lodi appealing the actions of the Planning Commission in ruling against their requested variance regarding an increase of a balcony overhang into the front yard area from 4 feet to 6 feet at 2240 Newbury Circle (Lot #11, English Oaks Manor) in an area zoned P-D 4, Planned Development District 4.

On motion of Katnich, Hughes second, the matter was set for public hearing on July 17, 1974.

**COMPLAINT ON
LACK OF PARKING
ENFORCEMENT**

Councilman Ehrhardt reported that he had received several complaints regarding lack of parking enforcement. Staff was directed to look into the matter and prepare a report as to the validity of the complaints.

REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$368,534.38 were approved on motion of Councilman Ehrhardt, Schaffer second.

**AWARD- POLICE
DEPT. LOGGING
RECORDER SYSTEM**

The City Manager presented bids received for a Police Department Logging Recorder System as follows:

Dictaphone Corporation	\$10,096.51
CTS/Moxon, Inc.	\$12,763.52

Minutes of July 3, 1974, continued

RES, NO. 3942

City Manager Graves recommended the award be made to the low bidder, Dictaphone Corporation, for the amount of the bid. On motion of Councilman Katnich, Schaffer second, the Council adopted Resolution 3942 awarding the contract for the Police Department Logging Recorder System to Dictaphone Corporation for a total of \$10,096.51.

AWARD-ROCK AND
GRAVEL MATERIALS

The City Manager presented the only bid received for rock and gravel materials to be used by the Public Works Department as follows:

RES, NO. 3943

Claude C. Wood Co.

1. 600 Ton 3/4 Class 2 Aggregate Base
 - *A. \$2.10
 - **B. \$3.95
 2. 200 Ton Concrete Sand
 - *A. \$2.35
 - **B. \$4.20
 3. 200 Ton 1/4 x #10 Screenings
 - *A. \$3.70
 - **B. \$5.55
 4. 200 Ton 4" x 8" Cobbles
 - *A. \$2.50
 - **B. \$4.35
- * Cost/ton FOB Clements
** Cost/ton delivered to stockpile within City Limits.

It was determined that the bid was a reasonable bid, and the City Manager recommended that the award be made.

On motion of Councilman Schaffer, Katnich second the Council adopted Resolution No. 3943 awarding the contract to Claude C. Wood Company for the amount of the bid.

AWARD-ASPHALT
MATERIALS

City Manager Graves presented the only bid received for asphalt materials to be used by the Public Works Department as follows:

RES, NO. 3944

Claude C. Wood Company

- A. Cost/ton FOB Clements
- B. Cost/ton delivered to stockpile within City Limits
- C. Cost/ton delivered into hopper of paving machine on City Streets

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1. 1500 Tons of Dense Grade Asphalt Concrete,
Type B, 3/8", 5.8%, AR-4000 Paving
Asphalt Binder
A. \$ 9.00
B. \$10.85
C. \$11.50
2. 500 Tons of Dense Grade Asphalt Concrete,
Type B, 1/2", 5.8%, AR-4000 Paving
Asphalt Binder
A. \$ 8.75
B. \$10.60
C. \$11.25
3. 200 Tons of Dense Grade Plantmix, Type B,
3/8", 5.8%, SC-800 Liquid Asphalt Binder
A. \$ 9.15
B. \$11.00
C. \$11.65

It was determined that this bid was a reasonable bid, and the City Manager recommended that the award be made.

On motion of Councilman Katnich, Schaffer second, the Council adopted Resolution 3944 awarding the contract to Claude C. Wood Company for the amount of the bid.

**AWARD-TILT-BED
TRAILER**

RES. NO. 3945

The City Manager presented the only bid received for a Tilt-bed Trailer to be used by the Public Works Department as follows:

Tuff Boy, Inc. \$4,197.60

It was determined that this bid was a reasonable one, and City Manager Graves recommended that the award be made.

On motion of Councilman Ehrhardt, Hughes second, the Council adopted Resolution No. 3945 awarding the contract to Tuff Boy, Inc. in the amount of \$4,197.60.

**SPECIAL
REFERENDUM
ELECTION
AUGUST 27, 1974**

RES. NO. 3946

City Manager Graves presented a list of the consolidated precincts, polling places, and election officers as prepared by the County Election Office for the Special Referendum Election to be held August 27, 1974, and proposed that the reimbursement for the Precinct workers be set at \$24.00 for inspectors and \$21.00 for judges and clerks.

On motion of Councilman Katnich, Ehrhardt second, the Council adopted Resolution No. 3946

Minutes of July 3, 1974, continued

establishing the polling places, appointing the election officers, and setting the reimbursement for precinct workers as outlined by City Manager Graves.

**ASSESSMENT
DIAGRAM-
WILLOW AVENUE
S.S.A.D.**

The City Manager presented the Assessment Diagrams for Willow Avenue Sanitary Sewer Assessment District and Peach Street Sanitary Sewer Assessment District for Council approval.

**PEACH STREET
S.S.A.D.**

Councilman Ehrhardt moved that the Council adopt Resolution No. 3947 approving the Assessment Diagram for Willow Avenue Sanitary Sewer Assessment District. The motion was seconded by Councilman Schaffer and carried.

RES. NO. 3947

RES. NO. 3948

On motion of Councilman Ehrhardt, Katnich second, the Council adopted Resolution 3948 approving the Assessment Diagram for Peach Street Sanitary Sewer Assessment District.

**TERMS OF OFFICE
PLANNING COMM.
MEMBERS**

City Manager Graves reported that a change in the Government Code now provides that terms of office of Planning Commission members be provided by local ordinance, and that the City Attorney has therefore proposed an addition of Section 2-34.1 to Article 3, Planning Commission, of the Lodi City Code, providing for the terms of office of the Planning Commission members.

**ORD. NO. 1037
INTRODUCED**

Councilman Ehrhardt moved for introduction of Ordinance 1037 adding Section 2-34.1 to Article 3, Planning Commission, of the Lodi City Code, providing for terms of office of the members of the Planning Commission. The motion was seconded by Councilman Hughes and carried.

**WITHDRAW "GEWEKE
ADDITION" FROM
WRCFPD**

The City Manager reported that all annexation proceedings have now been completed on the "Geweke Addition", and pursuant to California Health and Safety Code Section 13952, it would now be in order for the Council to adopt a resolution withdrawing the "Geweke Addition" from the Woodbridge Rural County Fire Protection District.

RES. NO. 3949

On motion of Councilman Ehrhardt, Schaffer second, the Council adopted Resolution 3949 withdrawing the "Geweke Addition" from the Woodbridge Rural Fire Protection District.

**NO PARKING ZONES
ON SOUTH HAM
LANE**

City Manager Graves reported that the intersection of Lodi Avenue and Ham Lane is provided with left-turn pockets on Lodi Avenue only, and the City has received several requests for the same installation on Ham Lane. The installation of these

RES. NO. 3950

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pockets will require the prohibition of parking on Ham Lane at various points. The installation of left-turn pockets on Ham Lane should reduce the number of rear-end and turning movement accidents at the intersection and should also provide greater convenience for drivers.

Following discussion on the matter, Councilman Ehrhardt moved that the Council adopt Resolution No. 3950 prohibiting parking on the east side of Ham Lane from 315 feet south of the centerline of Lodi Avenue to 125 feet north of the centerline of Lodi Avenue, and on the west side of Ham Lane from 315 feet south of the centerline of Lodi Avenue to 135 feet north of the centerline of Lodi Avenue. The motion was seconded by Councilman Schaffer and carried.

**R. M. LIPELT
LEASE AGREEMENT
APPROVED**

City Manager Graves reported that the City has had a lease agreement with R. M. Lipelt for a portion of Lodi City lake property along the waters' edge in the area of Mr. Lipelt's trailer court since April 1961. A new lease has been drawn up showing a more detailed boundary description, and it was requested that the Council approve the new lease agreement and authorize the City Manager to execute the lease agreement on behalf of the City.

On motion of Councilman Katnich, Ehrhardt second, the Council approved the lease agreement with Mr. R. M. Lipelt and authorized the City Manager to execute the agreement on behalf of the City.

RECESS

Mayor Pinkerton declared a five-minute recess, and the Council reconvened at 9:40 P. M.

**FAIR LABOR
STANDARDS ACT
SUIT**

Following an introduction on the matter by City Manager Graves, the Council on motion of Councilman Schaffer, Katnich second, authorized the expenditure of \$200.00 to the National League of Cities Fair Labor Standards Litigation, which monies are to be used to challenge the constitutionality of the Fair Labor Standards Act by suit being filed by California and Arizona.

**1974-75
OPERATING BUDGET**

Council continued its review of the City Managers' proposed Operating Budget for 1974-75, and additions to the budget were approved as follows:

On motion of Councilman Schaffer, Ehrhardt second, the Council increased the proposed budget by an additional \$500.00 for the Chamber of Commerce.

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**ORD. NO. 1038
INTRODUCED**

On motion of Councilman Ehrhardt, Schaffer second, the Council increased the proposed budget by \$14,000.00 for an additional Fire Captain and Fireman.

Following additional review of the proposed Operating Budget, on motion of Councilman Katnich, Schaffer second, the Council then introduced Ordinance No. 1038 adopting the Operating Budget for 1974-75.

**WHITE SLOUGH WATER
POLLUTION CONTROL
PLANT REPORT**

Council requested that Staff present a report on the White Slough Water Pollution Plant at the July 17, 1974 regular City Council meeting. Public Works Director Shelley Jones informed the Council that the engineering consultants were presently working on this, and that a report would be ready for presentation at the July 17, 1974 meeting.

ORDINANCES

**UNIFORM BUILDING
CODE, 1973
EDITION**

**ORD. NO. 1029
ADOPTED**

ORDINANCE NO. 1029, entitled "AN ORDINANCE ADOPTING THE 'UNIFORM BUILDING CODE', 1973 EDITION, AND THE SECONDARY CODE REFERRED TO THEREIN, NAMELY THE 'UNIFORM BUILDING CODE STANDARDS', 1973 EDITION, WHICH CODES REGULATE THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, USE AND OCCUPANCY, LOCATION AND MAINTENANCE OF BUILDINGS OR STRUCTURES IN THE CITY OF LODI, PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR, PROVIDING PENALTIES FOR THE VIOLATIONS THEREOF; REPEALING SECTIONS 5.1 AND 5.2 INCLUSIVE OF THE CODE OF THE CITY OF LODI, AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH." having been introduced at a regular meeting on June 19, 1974, was brought up for passage on motion of Councilman Katnich, Schaffer second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted, and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES,
KATNICH, SCHAFFER
and PINKERTON

Noes: Councilmen - None

Absent: Councilmen - None

**UNIFORM HOUSING
CODE, 1973 EDITION**

ORDINANCE NO. 1030 entitled "AN ORDINANCE ADOPTING THE 'UNIFORM HOUSING CODE',

Minutes of July 3, 1974, continued

**ORD. NO. 1030
ADOPTED**

1973 EDITION, WHICH CODE PROVIDES FOR THE MINIMUM REQUIREMENTS FOR THE PROTECTION OF LIFE, LIMB, HEALTH, PROPERTY, SAFETY AND WELFARE OF THE GENERAL PUBLIC AND THE OWNERS AND OCCUPANTS OF RESIDENTIAL BUILDINGS: PROVIDING PENALTIES FOR VIOLATION THEREOF: REPEALING SECTIONS 5-50 THROUGH 5-69 INCLUSIVE OF THE CODE OF THE CITY OF LODI AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH." having been introduced at a regular meeting on June 19, 1974, was brought up for passage on motion of Councilman Schaffer, Hughes second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted, and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES,
KATNICH, SCHAFFER,
and PINKERTON

Noes: Councilmen - None

Absent: Councilmen - None

**UNIFORM
PLUMBING CODE,
1973 EDITION**

**ORD. NO. 1031
ADOPTED**

ORDINANCE NO. 1031, entitled "AN ORDINANCE ADOPTING THE 'UNIFORM PLUMBING CODE,' 1973 EDITION, PROVIDING FOR THE ESTABLISHING OF MINIMUM REGULATIONS FOR THE INSTALLATION, ALTERATION OR REPAIR OF PLUMBING AND DRAINAGE SYSTEMS AND THE INSPECTION THEREOF; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; AND REPEALING SECTIONS 18.1, 18.2, 18.3 AND 18.4 INCLUSIVE OF THE CODE OF THE CITY OF LODI AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH." having been introduced at a regular meeting on June 19, 1974, was brought up for passage on motion of Councilman Hughes, Katnich second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted, and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES,
KATNICH, SCHAFFER,
and PINKERTON

Noes: Councilmen - None

Absent: Councilmen - None

Minutes of July 3, 1974, continued

**UNIFORM
MECHANICAL
CODE, 1973
EDITION**

**ORD, NO. 1032
ADOPTED**

ORDINANCE NO. 1032, entitled "AN ORDINANCE ADOPTING THE 'UNIFORM MECHANICAL CODE,' 1973 EDITION, WHICH CODE PROVIDES REGULATIONS CONTROLLING THE DESIGN, CONSTRUCTION, INSTALLATION, QUALITY OF MATERIALS, LOCATION, OPERATION, AND MAINTENANCE OF HEATING, VENTILATING, COMFORT COOLING, REFRIGERATION SYSTEMS, INCINERATORS AND OTHER HEAT PRODUCING APPLIANCES IN THE CITY OF LODI, PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; PROVIDING PENALTIES FOR THE VIOLATIONS THEREOF; AND REPEALING SECTIONS 13A-1, 13A-2 AND 13A-3 INCLUSIVE OF THE CODE OF THE CITY OF LODI, AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH." having been introduced at a regular meeting on June 19, 1974, was brought up for passage on motion of Councilman Schaffer, Katnich second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted, and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES,
KATNICH, SCHAFFER
and PINKERTON

Noes: Councilmen - None

Absent: Councilmen - None

**NATIONAL
ELECTRICAL CODE,
1971 EDITION**

**ORD, NO. 1033
ADOPTED**

ORDINANCE NO. 1033, entitled "AN ORDINANCE ADOPTING THE 'NATIONAL ELECTRICAL CODE,' 1971 EDITION, WHICH CODE REGULATES THE INSTALLATION, ALTERATION, OR ADDITION OF ELECTRICAL WIRING DEVICES, APPLIANCES, OR EQUIPMENT IN THE CITY OF LODI; AND REPEALING SECTIONS 9-1, 9-10, 9-11, 9-12, 9-13, 9-14, 9-16, AND 9-17 OF THE CODE OF THE CITY OF LODI, AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH." having been introduced at a regular meeting on June 19, 1974, was brought up for passage on motion of Councilman Katnich, Schaffer second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted, and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES,
KATNICH, SCHAFFER,
and PINKERTON

Minutes of July 3, 1974, continued

Noes: Councilmen - None

Absent: Councilmen - None

**UNIFORM FIRE
CODE, 1973
EDITION**

**QRD, NO. 1034
ADOPTED**

ORDINANCE NO. 1034, entitled "AN ORDINANCE ADOPTING THE 'UNIFORM FIRE CODE,' 1973 EDITION, AND THE APPENDIXES THERETO, WHICH CODE PROVIDES REGULATIONS GOVERNING THE CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION; REPEALING SECTIONS 10-1 AND 10-7 OF THE CODE OF THE CITY OF LODI AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH." having been introduced at a regular meeting on June 19, 1974, was brought up for passage on motion of Councilman Ehrhardt, Hughes second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES,
KATNICH, SCHAFFER
and PINKERTON

Noes: Councilmen - None

Absent: Councilmen - None

**UNIFORM CODE FOR
THE ABATEMENT
OF DANGEROUS
BUILDINGS, 1973
EDITION**

**ORD, NO. 1035
ADOPTED**

ORDINANCE NO. 1035, entitled "AN ORDINANCE ADOPTING THE 'UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS,' 1973 EDITION, WHICH CODE PROVIDES REGULATIONS, CUMULATIVE WITH AND IN ADDITION TO THOSE OF THE 'UNIFORM BUILDING CODE,' 1973 EDITION AND THE 'UNIFORM HOUSING CODE,' 1973 EDITION, FOR THE REPAIR, VACATION, AND DEMOLITION OF BUILDINGS OR STRUCTURES ENDANGERING THE LIFE, LIMB, HEALTH, PROPERTY, SAFETY AND WELFARE OF THE GENERAL PUBLIC AND THEIR OCCUPANTS; PROVIDING PROCEDURES AND PENALTIES FOR THE VIOLATION THEREOF; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH." having been introduced at a regular meeting on June 19, 1974, was brought up for passage on motion of Councilman Hughes, Ehrhardt second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted, and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES,
KATNICH, SCHAFFER
and PINKERTON

Noes: Councilmen - None

Absent: Councilmen - None

Minutes of July 3, 1974, continued

LEGISLATIVE BODY'S ARGUMENT ON MEASURE- REFERENDUM ELECTION, AUGUST 27, 1974	Following introduction of the matter by the City Attorney and discussion, the Council designated Councilman Hughes and the City Attorney to prepare an argument on the Council's position on the measure to be voted upon at the Special Referendum Election to be held August 27, 1974.
JOINT CITY COUNCIL & SCHOOL BOARD MEETING	Council concurred to a joint City Council and School Board meeting to be held either July 30, 1974 or July 31, 1974 to discuss mutual problems.
ADJOURNMENT	On motion of Councilman Ehrhardt, Schaffer second, the meeting was adjourned at 10:20 p.m., and the Council went into Executive Session.


Attest: ALICE M. REIMCHE
City Clerk